



Gayle McKeachnie
Lieutenant Governor

Amy Naccarato
Director

State of Utah

OFFICE OF THE LIEUTENANT GOVERNOR
ELECTIONS DIVISION

115 State Capitol
Salt Lake City, Utah 84114
(801) 538-1041
(801) 538-1133 FAX
www.elections.utah.gov

VOTING EQUIPMENT SELECTION COMMITTEE

Agenda

May 20, 2004

12:00 p.m. to 2:00 p.m.

Library for the Blind, 250 N 1950 W, Salt Lake City, Utah

- | | | |
|------|----------------------|--|
| I. | Welcome | Val Oveson, State CIO
Selection Committee Chair |
| II. | Approve minutes | Approval of minutes of May 13, 2004 meeting |
| III. | Work time | |
| | A. Committee Reports | Working groups will present their drafts of
evaluation criteria |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids or services for this meeting should contact Leslie Barron in the State Elections Office at (801) 538-1041 at least 3 working days prior to the meeting.